

Board Members

Gil Cabrera (Chair)
Mary Casillas Salas (Vice Chair)
Catherine Blakespear
Paul McNamara
Paul Robinson
Johanna Schiavoni
James Sly
Nora E. Vargas
Marni von Wilpert

Ex-Officio Board Members

Col. Thomas M. Bedell
Gustavo Dallarda
Gayle Miller

President/CEO

Kimberly J. Becker

DRAFT ACTION MINUTES **Airport Land Use Commission Agenda**

Thursday, September 1, 2022
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building
Third Floor – Board Room
3225 N. Harbor Drive
San Diego, California 92101

*Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>*

CALL TO ORDER: Chair Cabrera called the meeting to order at 10:16 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Casillas Salas, Miller (Ex Officio) and Vargas were ABSENT.

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 7-0-2 to approve the Consent Agenda, noting Commissioners Casillas Salas and Vargas as ABSENT]

1. APPROVAL OF MINUTES:
RECOMMENDATION: Approve the minutes of the July 7, 2022, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 2845 UNION STREET, CITY OF SAN DIEGO; 2715 BARNSON PLACE, CITY OF SAN DIEGO; BROWN FIELD MUNICIPAL AIRPORT ALUCP OTAY RANCH VILLAGE 3, PARCELS R-6 AND R-20, CITY OF CHULA VISTA; OCEANSIDE MUNICIPAL AIRPORT ALUCP; STATE ROUTE 76 AND FOUSSAT ROAD, CITY OF OCEANSIDE; GILLESPIE FIELD ALUCP; 1155 GRAVES AVE, CITY OF EL CAJON:
RECOMMENDATION: Receive the Report.
(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

*For reference only. This document is not the official actions of the meeting and should not be maintained once the final minutes are adopted.

Thursday, September 1, 2022

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:18 a.m.

DRAFT